



**SPECIAL/REGULAR STUDY SESSION
WEDNESDAY, MAY 15, 2013
LOCATION: BAINBRIDGE ISLAND CITY HALL
280 MADISON AVENUE N., BAINBRIDGE ISLAND, WASHINGTON**

STUDY SESSION REPORT

1. CALL TO ORDER /EXECUTIVE SESSION

6:00 PM Property Disposition (RCW 42.30.110(1)(c)), Collective Bargaining Negotiations, Issues, or Proceedings (RCW 42.30.140), Current Litigation (RCW 42.30.110(i))

2. ROLL CALL

7:00 PM Mayor: Steven Bonkowski
Councilmembers: Anne Blair Debbi Lester
Sarah Blossom Bob Scales
Kirsten Hytopoulos David Ward

3. ACCEPTANCE OR MODIFICATION OF AGENDA / CONFLICT OF INTEREST DISCLOSURE

7:00 PM

4. STAFF INTENSIVE

7:03 PM

A. Subject: Ordinance No. 2013-10, Adopt 2012 Washington State Building Codes and Amend Chapter 15.04 BIMC and Building Division 2013 Status Update, AB 13-060 – **7:03 PM**

Discussion Leader: Planning

Action: *Scheduled second reading for June 26, 2013.*

B. Subject: Department of Ecology Supplemental Statewide Stormwater Grant Application for the Proposed Waterfront Park Project, AB 13-064 – **7:16 PM**

Discussion Leader: Public Works

Action: *Forwarded to May 22, 2013 consent agenda.*

C. Subject: Process for Review of General Sewer Plan Policies Discussion, AB 13-065 – **7:21 PM**

Discussion Leader: Executive

Action: *Information only.*

D. Subject: Ordinance No. 2013-11, Confirming the Exemption of the Police Chief Position from Civil Service, AB 13-067 – **7:26 PM**

Discussion Leader: Executive

Action: *Scheduled second reading for May 22, 2013.*

E. Subject: KPUD Interlocal Agreement, AB 13-066 – **7:31 PM**

Discussion Leader: Executive

Action: *Requested changes to budget and ILA; scheduled reconsideration on June 5, 2013.*

F. Subject: Citizen Committees and Commissions, AB 13-069 – **8:39 PM**

Discussion Leader: Executive

Action: *Item was removed from the agenda due to time constraints.*

**** Public comment at study sessions is encouraged. Times listed on this agenda are approximate****



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5. COUNCIL DISCUSSION

8:40 PM

A. Subject: Resolution No. 2013-10, Shoreline Master Program Update, AB 13-068 – **8:40 PM**

Discussion Leader: Council.

Action: Approved with modifications to SMP Update.

B. Subject: National Public Works Week Proclamation, AB 13-062 – **11:05 PM**

Discussion Leader: Mayor Bonkowski

Action: Approved.

C. Subject: National Police Week Proclamation, AB 13-063 – **11:06 PM**

Discussion Leader: Mayor Bonkowski

Action: Approved.

6. COMMITTEE REPORTS

11:07 PM

7. REVIEW UPCOMING COUNCIL MEETING AGENDAS

11:12 PM

8. FOR THE GOOD OF THE ORDER

11:19 PM

9. ADJOURNMENT

11:23 PM

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